

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004171

FILED
Feb 05, 2019
Secretary of State
2697027878CC

Entity Name: VENETIA NEIGHBORHOOD ASSOCIATION NUMBER ONE, INC.

Current Principal Place of Business:

LIGHTHOUSE PROPERTY MANAGEMENT
530 US HWY 41 BYPASS #18B
VENICE, FL 34285

Current Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT
530 US HWY 41 BYPASS #18B
VENICE, FL 34285 US

FEI Number: 65-0906374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOTZ, NORMAN
530 US HWY 41 BYPASS
#18B
VENICE, FL 34285 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NORMAN HOTZ

02/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HOTZ, NORMAN
Address LIGHTHOUSE PROPERTY
 MANAGEMENT
 530 US HWY 41 BYPASS #18B
City-State-Zip: VENICE FL 34285

Title VP
Name RICHARD, HALE
Address LIGHTHOUSE PROPERTY
 MANAGEMENT
 530 US HWY 41 BYPASS #18B
City-State-Zip: VENICE FL 34285

Title TREASURER
Name TRICARICO, JOYCE
Address LIGHTHOUSE PROPERTY
 MANAGEMENT
 530 US HWY 41 BYPASS #18B
City-State-Zip: VENICE FL 34285

Title SECRETARY
Name POTZLER, JO ANN
Address LIGHTHOUSE PROPERTY
 MANAGEMENT
 530 US HWY 41 BYPASS #18B
City-State-Zip: VENICE FL 34285

Title ASST. SECRETARY
Name MARTIN, LISA
Address LIGHTHOUSE PROPERTY
 MANAGEMENT
 530 US HWY 41 BYPASS #18B
City-State-Zip: VENICE FL 34285

Title MEMBER AT LARGE
Name FOSCO, LEE
Address LIGHTHOUSE PROPERTY
 MANAGEMENT
 530 US HWY 41 BYPASS #18B
City-State-Zip: VENICE FL 34285

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA MARTIN

CAM

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date